

MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
February 7, 2007**

The Board of Directors of Maricopa County Stadium District, Phoenix, Arizona, convened in Formal Session at 9:00 a.m., February 7, 2007, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Andrew Kunasek, Vice Chairman, District 3 (Acting Chairman for this meeting); Don Stapley, District 2; and Max W. Wilson, District 4. Absent: Fulton Brock, Chairman, District 1; and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Liz Evans, Minutes Coordinator; David Smith, County Manager; Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

MINUTES

Motion was made by Director Stapley, seconded by Director Wilson, and unanimously carried (3-0-2) to approve the minutes of the meeting held on October 4, 2006 and October 18, 2006.

PERSONNEL AGENDA

No Personnel Agenda was presented at this meeting.

LETTER AGREEMENT, CHANGE ORDERS, AND APPROPRIATION ADJUSTMENT FOR CHASE FIELD SUITE RENOVATION PROJECT

Motion was made by Director Wilson, seconded by Director Stapley, and unanimously carried (3-0-2) to authorize Bill Scalzo, Executive Director Representative, to execute a letter of agreement with the Arizona Diamondbacks Major League Baseball Team and affiliated entities, providing that the Arizona Diamondbacks pay the cost of construction to renovate eight additional suites. The Arizona Diamondbacks will then receive a credit equal to 1/3 of the amount provided for each of three years to be offset against payments owed to the district in December of each year, beginning December 2008. The Suite Renovation design and construction was approved by the Board on September 25, 2006.

- Approve change order number one to contract number SD07-004 Chase Field Suite Renovation Project with the DLR Corporation in the amount of \$36,383. (C6807004101)
- Approve change order number one to contract number SD07-005 Chase Field Suite Renovation Project with the M.A. Mortenson Corporation in the amount of \$695,652. (C6807005101)
- Approve an increase to the project budget in the amount of \$75,000 to cover \$40,000 in estimated construction management oversight costs, \$5,000 in estimated legal costs, and \$30,000 in estimated contingency.
- Approve an appropriation adjustment increasing the FY2006-07 Department (680) Long Term Project Reserve Fund (450) revenue and expenditure budgets in the amount of \$807,035 to allow this project to be completed with the required additional services and ready for the season opening day. (ADM5503) (C6807009100)

MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
February 7, 2007**

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

ATTEST:

/s/ Andrew Kunasek, Acting Chairman of the Board

/s/ Fran McCarroll, Official Record Keeper